



CITY COUNCIL REGULAR MEETING MINUTES

May 18, 2015

**6:00 p.m. - Special Meeting for the purpose of holding an Executive Session
to discuss the performance of a public employee
per RCW 42.30.110(1)(g)**

7:00 p.m. - Regular Meeting

**400 SW 152nd Street, 1st Floor
Burien, Washington 98166**

To hear Council's full discussion of a specific topic or the complete meeting, the following resources are available:

- Watch the video-stream available on the City website, www.burienwa.gov
- Check out a DVD of the Council Meeting from the Burien Library

SPECIAL MEETING

Mayor Krakowiak called the Special Meeting of the Burien City Council to order at 6:00 p.m. for the purpose of holding an Executive Session to discuss the performance of a public employee per RCW 42.30.110(1)(g).

Present: Mayor Lucy Krakowiak, Deputy Mayor Nancy Tosta, Councilmembers Stephen Armstrong, Bob Edgar, Lauren Berkowitz, Gerald F. Robison and Debi Wagner.

Administrative staff present: Interim City Attorney, Bob Noe.

No action was taken.

The Special Meeting adjourned to the Regular Meeting at 7:00 p.m.

CALL TO ORDER

Mayor Krakowiak called the Regular Meeting of the Burien City Council to order at 7:05 p.m.

PLEDGE OF ALLEGIANCE

Mayor Krakowiak led the Pledge of Allegiance.

ROLL CALL

Present: Mayor Lucy Krakowiak, Deputy Mayor Nancy Tosta, Councilmembers Stephen Armstrong, Bob Edgar, Lauren Berkowitz, Gerald F. Robison and Debi Wagner.

Administrative staff present: City Manager Kamuron Guroi; Police Chief Scott Kimerer; Interim City Attorney Bob Noe; Public Works Director Maiya Andrews; Parks and Recreation Director Michael Lafreniere; Economic Development Manager Dan Tremble; Department Assistant Lisa Aumann; and, Department Assistant Kathy Wetherbee.

AGENDA CONFIRMATION

Direction/Action

Motion was made by Deputy Mayor Tosta, seconded by Councilmember Robison, and passed unanimously to affirm the May 18, 2015, Agenda.

PRESENTATION

Presentation on the Highline Bears by General Manager Justin Moser.

Follow-up

Staff will follow up with the Highline Bears General Manager Justin Moser.

Presentation on Adopt-a-Park Program.

Lisa Aumann, Department Assistant, spoke about the Adopt-a-Park Program project partners, the community group's support and the volunteer hours that make the program successful.

PUBLIC COMMENT

JJ Conley, 1619 South 124th Street, Burien
Dick West, 11006 Roseburg Avenue South, Burien
Quinton Thompson, 179 South 182nd Street, Burien

CORRESPONDENCE FOR THE RECORD

- a. E-Mail Dated April 30, 2015, from JJ Conley.
- b. E-Mail Dated May 4, 2015, from Linda Plein.
- c. Letter from May 4, 2015, from Robbie Howell.
- d. E-Mail Dated May 6, 2015, from Earl Gipson.
- e. E-Mail Dated May 6, 2015, from Mark Pitzner.

CONSENT AGENDA

- a. Approval of Check Register: Numbers 40500 - 40618 in the Amounts of \$765,645.76 for Payment on May 18, 2015; and, Payroll Salaries and Benefits Numbers 6476 - 6497 for Direct Deposits and Wire Transfers in the Amount of \$324,792.07 for April 16 – April 30, 2015, Paid on May 5, 2015.
- b. Approval of Minutes: Regular Meeting, April 20, 2015.

Direction/Action

Motion was made by Deputy Mayor Tosta, seconded by Councilmember Robison, and passed unanimously to approve the May 18, 2015, Consent Agenda.

BUSINESS AGENDA

Presentation and Discussion on WRIA 9 Interlocal Agreement.

Public Comment

None Received

Direction/Action

Councilmembers reached consensus to place the WRIA 9 Interlocal Agreement on the June 1, 2015, Consent Agenda for approval.

Follow-up

Staff will provide the updated Interlocal Agreement to the Councilmembers.

Debrief and Discussion on the Sustainable Airport Master Plan (SAMP).

Public Comment

Robbie Howell, 15240 20th Avenue Southwest, Burien

Follow-up

Staff will draft letters to the State of Washington and the Port of Seattle, with copies to the Federal Aviation Administration, the Environmental Protection Agency, Puget Sound Regional Council and the Puget Sound Clean Air Agency regarding the Airport Expansion.

Direction/Action

Councilmember Wagner will provide information to staff for inclusion in the letter to the State of Washington.

Review of Council Proposed Agenda Schedule.

Direction/Action

Motion was made by Councilmember Robison and seconded by Councilmember Berkowitz, to Direct the City's WRIA 9 Representatives to Speak with WRIA 9 to assist the City in Reopening Salmon Creek to Salmon on the June, 1, 2015, Consent agenda.

Motion passed 6-1. Opposed: Mayor Krakowiak

Follow-up

Staff will provide a report on the Northeast Redevelopment Area (NERA) toxic waste site cleanup in the June 1, 2015, City Manager's Report.

COUNCIL REPORTS

Councilmember Edgar announced that he attended the WRIA 9 Watershed Ecosystem Forum and that he participated in the Puget Sound Starts Here event at the Seattle Mariners game as "Bert the Salmon."

Mayor Krakowiak stated that she attended the Soundside Alliance Policy Committee meeting.

Councilmember Wagner stated that she attended KC Cities Climate Collaboration (K4C) Roundtable and the Washington State Department of Ecology Clean up discussion at Highline School District.

Councilmember Armstrong stated the he attended the Sound Cities Association (SCA) Public Issues Committee (PIC) Meeting.

CITY MANAGER'S REPORT

City Manager Kamuron Gurol reviewed the report.

Mayor Krakowiak acknowledged Interim City Attorney Bob Noe for his service.

ADJOURNMENT

MOTION was made by Deputy Mayor Tosta, seconded by Councilmember Robison, and passed unanimously to adjourn the meeting at 8:45 p.m.

/s/ Lucy Krakowiak, Mayor

/s/ Kathy Wetherbee, Department Assistant